



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corp  
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000524926

2. Name of Corporation Nexidia Inc.

3. Street Address Principal Business Office:

No. and Street: 3565 PIEDMONT ROAD,BUILDING 2, SUITE  
400

City or Town: ATLANTA

State: GA Zip: 30305Country: USA

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

AUDIO AND SPEECH ANALYTICS SOFTWARE SALES

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

| Title          | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country       |
|----------------|--|--|
| PRESIDENT      | JOHN WILLCUTTS                                 | 3565 PIEDMONT ROAD NE, BLDG 2, STE. 400<br>ATLANTA, GA 30305 USA |
| TREASURER      | JON EZRINE                                     | 3565 PIEDMONT ROAD NE, BLDG 2, STE. 400<br>ATLANTA, GA 30305 USA |
| SECRETARY      | THOMAS ALLGOOD                                 | 3565 PIEDMONT ROAD NE, BLDG 2, STE. 400<br>ATLANTA, GA 30305 USA |
| VICE PRESIDENT | KEVIN BOWDEN                                   | 3565 PIEDMONT ROAD NE, BLDG 2, STE. 400<br>ATLANTA, GA 30305 USA |
| DIRECTOR       | KENNETH MINIHAN                                | 3565 PIEDMONT ROAD NE, BLDG 2, STE. 400<br>ATLANTA, GA 30305 USA |
| DIRECTOR       | JOHN WILLCUTTS                                 | 3565 PIEDMONT ROAD NE, BLDG 2, STE. 400<br>ATLANTA, GA 30305 USA |
| DIRECTOR       | IAN LANE                                       | 3565 PIEDMONT ROAD NE, BLDG 2, STE. 400<br>ATLANTA, GA 30305 USA |

|          |              |  |
|----------|--------------|--|
| DIRECTOR | THOMAS HAWES | 3565 PIEDMONT ROAD NE, BLDG 2, STE. 400<br>ATLANTA, GA 30305 USA |
|----------|--------------|--|

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| PWP            | A-G             | \$0.0001            | 20,906,013.00                                      | 20632798   |
| CWP            |                 | \$0.0001            | 30,000,000.00                                      | 3994390  |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 24 Day of February, 2016 at 2:57:35 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KEVIN BOWDEN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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